

**THE NORTH HAVEN BOARD OF EDUCATION  
5 LINSLEY STREET  
NORTH HAVEN, CONNECTICUT**

**AGENDA**

Date: August 8, 2013

6:30 p.m.

**THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN , CT 06473**

Attendance at this REGULAR Meeting:

**1. Consent Agenda**

- a. Approval of the Minutes of July 11, 2013

**Items Removed from Consent Agenda:**

**2. Chairman's Report**

**3. Report of Standing Committees**

**a. Finance and Operations**

- 1. Director of Finance and Operation's Report
  - 2. Approval of the 2013-2014 Monthly Financial Report
  - 3. Approval of the School Breakfast Program
  - 4. Approval of the 2013-2014 Technology Grant
- Action Item  
Action Item  
Action Item

**b. Personnel**

- 1. Approval of Fall Coaches
  - 2. Approval of Krista Kaplan, North Haven Middle School Gr. 6  
Language Arts Teacher to go on maternity leave and extend it  
for the remainder of the 2013-2014 school year.
  - 3. Approval of the resignation of Nicole Scasino, Grade 1 teacher at  
Ridge Road Elementary School
- Action Item  
Action Item  
Action Item

**c. Curriculum, Instruction and Planning**

**d. Policy Committee**

- 1. Continue discussion of Board of Education's Goals and Beliefs

**5. ACES**

**6. North Haven PTA Council**

Old News:

- 1. Adopt-A-School

**7. Enrollment**

**8. Superintendent's Report**

**9. Director of Curriculum & Instruction's Report**

**10. Public Comments**

**11. Executive Session**

**12. Adjournment**

Action Item